

## Vice, Intelligence, Narcotics, CDVIT Information

PIX/DECS

☒ INITIAL☐ UPDATE☐ ARREST

DATE FAXED TO AVNT: 12/01/10

CASE # [REDACTED] CC# [REDACTED] DATE 11/30/10 PRECINCT 05

INVESTIGATOR(S): Toland / Sodd NARCOTICS SQUAD/CDVIT UNIT east

TYPE OF INCIDENT/TRANSACTION: S/W

LOCATION OF INCIDENT/TRANSACTION: 9 West Biddle Street [REDACTED]

SEARCH WARRANT: ☒ YES ☐ NOJOINT INVESTIGATION: ☐ YES ☒ NO IF YES, WITH WHOM:ASSIST CASE: ☐ YES ☒ NO IF YES, WITH WHOM:

USE REVERSE SIDE OF FORM FOR ADDITIONAL NAMES OF SUSPECTS

NAME: MARCANTONI, ANTONIO, Joseph ALIAS/NICKNAME: ITALIAN

SEX M RACE W DOB/AGE [REDACTED] HGT WGT HAIR EYES

RESS 9 West Biddle Street T/P #

CITY [REDACTED] STATE md ZIP [REDACTED]

SCARS, MARKS, TATTOOS

SS# GANG MEMBER ☐ Yes ☐ No AffiliationARRESTED ☐ YES ☒ NO ☐ FELONY ☐ MISDEMEANOR ☐ Released w/o Charge

ARREST# BCI# SID# FBI#

PAROLE ☐ Yes ☐ No PROBATION ☐ Yes ☐ No AGENT Date Contacted

VEHICLE YEAR MAKE MODEL COLOR

TAG # STATE VIN#

## SEIZURES

CDS PURCHASED: TYPE/AMT MONEY SPENT

CDS SEIZED: TYPE/AMT

SEIZED CURRENCY:

WEAPONS SEIZED:

HANDGUNS

RIFLES

SHOTGUN

DEF0460



**BALTIMORE COUNTY POLICE DEPARTMENT**

**HEADQUARTERS**  
700 EAST JOPPA ROAD  
TOWSON, MARYLAND 21286

STATE OF MARYLAND

IN THE CIRCUIT COURT, CRIMINAL

VS

FOR BALTIMORE COUNTY, MARYLAND

Antony Marcantoni

CASE NUMBER: \_\_\_\_\_

DOCKET NUMBER: \_\_\_\_\_

**SEARCH WARRANT RETURN**

To the Honorable Judge Cahill, In and For Baltimore County, State of Maryland.

Pursuant to the Maryland Rules of Practice and Procedure, return of the Application, Affidavit, Search and Seizure Warrant and Property Inventory is hereby made by your Affiants, Detective Toland #3932 and Detective Sodd #4072, that the Search and Seizure Warrant was executed on the premises described as 9 West Biddle Street, [REDACTED] on the 30th day of November, 2010.

Seized under the authority of the Search and Seizure Warrant, are those items listed on the Property Inventory Sheet attached hereto and incorporated herein.

Return is hereby made this 9th day of December, 2010.

Honorable 

AFFIDAVIT

24  
Number of pages

SEARCH WARRANT

3  
Number of pages

INVENTORY

1  
Number of pages

**DEF0461**



"Integrity...Fairness...Service"

BALTIMORE COUNTY POLICE DEPARTMENT  
PROPERTY INVENTORY

CC#: [REDACTED]

COMMAND: UNLS

PLACE BAR CODE LABEL HERE  
EVIDENCE MANAGEMENT USE ONLY

RECEIVED BY: \_\_\_\_\_

RECEIVED FROM: \_\_\_\_\_

WHERE STORED: \_\_\_\_\_

PAGE 1 OF 1

Property received or recovered: Date: 11/30/10 Time: 0510 Investigating Officer: T. Seabolt ID# 3862

Found or recovered at: 9 West Biddle Street [REDACTED] [REDACTED] [REDACTED] [REDACTED]  
(Number) (Street) (City) (State) (Zip Code)Taken or obtained from: MARCANTONIO, ANTHONY, Joseph M/W 11/6/80  
(Name) (Sex/Race) (DOB)  
Relationship to Item Seized: (CIRCLE ONE)  
Business Owner Victim Claimant Witness Suspect Finder PrisonerAddress: 9 West Biddle Street [REDACTED] [REDACTED] [REDACTED] [REDACTED]  
(Number) (Street) (City) (State) (Zip Code) (Telephone)Owner or Claimant: SA Above  
(Name) (Sex/Race) (DOB) (Telephone)Address: SA Above  
(Number) (Street) (City) (State) (Zip Code)

Check One of the Following:

☐ (Lost & Found)  
ABANDONED☐ (Prisoner's or Victim's only)  
SAFEKEEPING☒ (All confiscated property)  
EVIDENCEVictim/Finder to Claim Property? ☐ Yes ☒ NoProperty Photographed? ☐ Yes ☒ No SF CODE: F-1

Type of Incident: Search Warrant Execution

Date of Incident: 11/30/10

NOTE: Item numbers must run consecutively

Collector's ID #	ITEM #	QUANTITY	ITEM	DESCRIPTION OF PROPERTY (Including identification marks)	E.M.U. USE ONLY
3862	01	1	envelope	CONTAINING MISCELLANEOUS PAPERWORK & Ledger book	
3862	02	1	bag	CONTAINING (11) cellphones & (8) chargers	

REMARKS: \_\_\_\_\_

I HAVE WITNESSED THE INVENTORY OF THE ARTICLES ITEMIZED ABOVE, INCLUDING ALL MONIES SEIZED:

(Witness Officer)

(Signature- Claimant/Prisoner)

THE ABOVE LISTED PROPERTY HAS BEEN MARKED FOR IDENTIFICATION BY THE UNDERSIGNED IN THE FOLLOWING MANNER:

SUPERVISOR  
APPROVAL: \_\_\_\_\_

(Signature)

ID #

2029

SUBMITTING  
OFFICER: \_\_\_\_\_

(Signature)

3862  
DEF0490 ID #

BALTIMORE COUNTY POLICE DEPARTMENT  
SUPPLEMENT

1s. DIV [REDACTED]		2s. PC [REDACTED]		3s. CC NUMBER [REDACTED]	
4s. OFFENSE / INCIDENT <i>Search Warrant Execution (CJ/FI)</i>			5s. VICTIM / FIRM / COMPLAINANT NAME (LAST, FIRST, MIDDLE) BALTIMORE COUNTY POLICE DEPARTMENT		6s. DATE OF ORIGINAL REPORT <i>11/30/10</i>
7s. SUPPLEMENT STATUS: <input checked="" type="checkbox"/> CONTINUATION OR <input type="checkbox"/> FOLLOW-UP			8s. IF MULTIPLE CLEARANCES, LIST CC NUMBERS <i>None</i>		
NARRATIVE: DO NOT REPEAT RESULTS OF PRELIMINARY INVESTIGATION (CLARIFY DATA, SCREENING FACTORS, PROBABLE CAUSE, ETC.). ENTER ANY INFORMATION THAT IS PERTINENT. DO NOT SUMMARIZE UNLESS NECESSARY.					
9s. PAGE NO. <i>6</i>	10s. ARREST DATA	NAME (LAST, FIRST, MIDDLE)		10.1s VICTIM <input type="checkbox"/> ADULT <input type="checkbox"/> JUVENILE	
		BOOKING NUMBER / UID NUMBER / MISCELLANEOUS INFORMATION			
11s. REF. BLOCK NUMBER	12s. NARRATIVE				

ITEM#	ITEM DESCRIPTION	RECOVERY LOCATION	RECOVERY DETECTIVE
01	Black/white composite book - Ledger	REAR OFFICE AREA, IN book bag inside cabinet	OSBORNE
02	9 VARIOUS cellphone and chargers	Kitchen Top drawer	CARRINGTON
03	2 NEW cellphones in packaging	LAUNDRY ROOM	JONES
04	MISC paperwork in name of MARCONTONI	REAR OFFICE AREA - desk	Seabolt

DETECTIVE Seabolt REPRESENTATIVE NO ONE PRESENT

13s. INITIAL SCREENING FACTOR	A. <input checked="" type="radio"/>	B. <input type="radio"/>	C. <input type="radio"/>	D. <input type="radio"/>	E. <input type="radio"/>	F. <input type="radio"/>	14s. CASE CONTINUANCE
	A. <input checked="" type="radio"/>	B. <input type="radio"/>	C. <input type="radio"/>	D. <input type="radio"/>	E. <input type="radio"/>	F. <input type="radio"/>	
15s. CASE STATUS (CIRCLE ONE)	16s. TOTAL SCREENING FACTORS <i>0</i>						15s. CASE STATUS (CIRCLE ONE) OPEN X-CLEAR SUSP CLOSED
18s. INVESTIGATING OFFICER <i>T. Seabolt</i>	19s. SUPERVISOR'S APPROVAL <i>[Signature]</i>	20s. DATE <i>12/10/10</i>	21s. REPORT REVIEW OFFICER <i>CJ</i>				
22s. REPORTING AREA <i>05</i>	23s. DATE REC'D BY CENTRAL RECORDS		24s. TELEX NUMBER				

**BALTIMORE COUNTY POLICE DEPARTMENT  
SUPPLEMENT**

1s. DIV VNS		2s. PC OJ		3s. CC NUMBER [REDACTED]	
OFFENSE / INCIDENT EXECUTION OF SEARCH WARRANT OJ F-11			5s. VICTIM / FIRM / COMPLAINANT NAME BALTIMORE COUNTY POLICE		6s. DATE OF ORIGINAL REPORT 11 / 30 / 10
7s. SUPPLEMENT STATUS: <input checked="" type="checkbox"/> CONTINUATION OR <input type="checkbox"/> FOLLOW-UP				8s. IF MULTIPLE CLEARANCES, LIST CC NUMBERS	
NARRATIVE: DO NOT REPEAT RESULTS OF PRELIMINARY INVESTIGATION (CLARIFY DATA, SCREENING FACTORS, PROBABLE CAUSE, ETC.). ENTER ANY INFORMATION THAT IS PERTINENT. DO NOT SUMMARIZE UNLESS NECESSARY.					
9s. PAGE NO. 2	10s. ARREST DATA	NAME (LAST, FIRST, MIDDLE) BOOKING NUMBER / UID NUMBER / MISCELLANEOUS INFORMATION			10.1s VICTIM <input type="checkbox"/> ADULT <input type="checkbox"/> JUVENILE
11s. REF. BLOCK NUMBER	12s. NARRATIVE 9 WEST BIDDLE STREET UNIT 9D BALTIMORE, MD. 21201				

Over the last couple of months, Detectives Toland #3932 and Sodd #4072 have been conducting a narcotics investigation involving an organization distributing large amounts of controlled dangerous substances in the Baltimore Metropolitan area. Based upon the investigation, the detectives were able to obtain several search and seizure warrants. One of the search warrants obtained by the detectives was for 9 West Biddle Street, [REDACTED]

On November 30, 2010, at approximately 0430 hours, Detective Seabolt #3862 met with detectives from the Baltimore VCID Unit to execute the search warrant. At approximately 0510 hours, the detectives responded to 9 West Biddle Street, [REDACTED] to execute the search warrant. The detectives knocked and announced the presence of police. Forced entry was later gained at the rear door of the apartment. No persons were found at the location. The screen door and entry door were damaged.

An orderly search was conducted. The items seized are noted on the search warrant inventory. The items seized by Baltimore Police were released to the custody of Det. Seabolt.

The above items released to Det. Seabolt, were later packaged as evidence in Baltimore County under cc# [REDACTED]. See attached form 11's for additional information. Baltimore Police reported the search warrant under OCA# [REDACTED]. Detectives from Baltimore Police secured the rear entry door prior to exiting the location.

SCREENING FACTORS	13s. INITIAL SCREENING FACTOR	A. 0	B. 0	C. 0	D. 0	E. 0	F. 0	14s. CASE CONTINUANCE	
	REVISED SCREENING FACTOR	A. 0	B. 0	C. 0	D. 0	E. 0	F. 0	16s. TOTAL SCREENING FACTORS	0
17s. REPORT DISTRIBUTION Rec. Mgt.	18s. INVESTIGATING OFFICER T. SEABOLT 3862		ID#	19s. SUPERVISOR'S APPROVAL [Signature]		ID#	20s. DATE 12/16/10		15s. CASE STATUS (CIRCLE ONE) OPEN X-CLEAR SUSP. CLOSED
21s. REPORT REVIEW OFFICER	22s. REPORTING AREA OJ		23s. DATE REC'D BY CENTRAL RECORDS		24s. TELEX NUMBER				
25s. OTHER									